

**MACON COUNTY BOARD OF COMMISSIONERS**  
**MARCH 8, 2011**  
**MINUTES**

Chairman McClellan convened the meeting at 6 p.m. Present were Chairman McClellan, Commissioners Corbin and Haven, the Deputy Clerk, Finance Officer, County Attorney, members of the media and interested citizens. Chairman McClellan explained Commissioners Beale and Koppers and the County Manager were not present because they were attending the Legislative Goals Conference in Washington, D.C. at which time Commissioner Beale plans to announce his candidacy for NCACC second vice present.

**INVOCATION:** Chairman McClellan announced that Hubert Bateman, who served as Sheriff of Macon County from 1974 until 1982, had passed away and requested a moment of silence in his honor. Commissioner Corbin gave the invocation.

**PLEDGE TO THE FLAG:** The pledge to the flag was recited.

**PUBLIC HEARING/TRANSIT:** Chairman McClellan recessed the regular meeting to convene the public hearing on the FY 11/12 Community Transportation Application as noticed. Transit Director Kim Angel stated the hearing was to receive public comment on the proposed FY 11-12 Macon County Community Transportation Program Application which provides assistance to coordinate existing transportation programs operating in Macon County as well as provides transportation options and services for the communities within this service area. She explained these services are currently provided using vans and buses and are rendered by Macon County Transit. The application is 85% state and federal funds of \$304,731 with a 15% local match of \$39,950. Chairman McClellan opened the floor for public comment and no one wished to speak. The hearing was adjourned and the meeting reconvened in regular session.

**COMMUNITY TRANSPORTATION PROGRAM RESOLUTION:** Chairman McClellan read statements from both Commissioners Beale and Koppers in favor of the application for transportation funds. Upon motion by Commissioner Haven, seconded by Commissioner Corbin, the Board unanimously voted to authorize application for Community Transportation Program funding as explained and to authorize execution of the necessary documents. (Attachment #1)

**RECESS:** Upon motion by Commissioner Corbin, seconded by Commissioner Haven, the Board unanimously voted to recess until 6 p.m. on Tuesday, March 15<sup>th</sup> in the Board Room on the third floor of the Macon County Courthouse.

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Jack Horton, County Manager  
Clerk to the Board

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Brian McClellan  
Board Chairman